

ISDN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200416788Z)

101 Defu Lane 10
Singapore 539222
Tel: 6844 0288 Fax: 6844 0070
Web: www.isdnholdings.com

TERMINATION OF THE ISDN EMPLOYEE SHARE OPTION SCHEME 2016

Reference is made to the ISDN Employee Share Option Scheme 2016 (“**ISDN ESOS 2016**”), details of which are set out in the section headed “D. ISDN ESOS 2016” in Appendix VI to the prospectus of the Company dated 30 December 2016.

Pursuant to the rules of the ISDN ESOS 2016, the ISDN ESOS 2016 may be terminated at any time by the Remuneration Committee of the Company or by resolution of the Shareholders at a general meeting.

The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”) wishes to announce that the Remuneration Committee of the Company (who administers the ISDN ESOS 2016) has approved the termination of the ISDN ESOS 2016 with immediate effect, as certain terms of the ISDN ESOS 2016 will be inconsistent with the Hong Kong Listing Rules with effect from 1 January 2023.

As at 2 November 2022, the Company has not granted any options under the ISDN ESOS 2016.

By Order of the Board
ISDN Holdings Limited

Teo Cher Koon
President and Managing Director
2 November 2022